



# Township of Roxbury

1715 Route 46  
Ledgewood, NJ 07852  
www.roxburynj.us

Information  
973-448-2000

Building & Construction  
973-448-2009

Court  
973-448-2034

Engineer  
973-448-2018

Finance  
973-448-2006

Fire Official  
973-448-2012

Health  
973-448-2028

Manager  
973-448-2002

Mayor and Council  
973-448-2001

Police  
973-448-2100

Planning and Zoning  
973-448-2008

Public Works  
973-448-2069

Recreation  
973-448-2015

Tax Assessor  
973-448-2021

Tax Collector and Utilities  
973-448-2022

Technology  
973-448-2099

Township Clerk  
973-448-2001

Sewer Plant  
973-584-5360

Water Plant  
973-398-2818

## AGENDA MEETING OF ROXBURY TOWNSHIP COUNCIL

November 1, 2016

7:30 PM

1. **PLEDGE OF ALLEGIANCE**
2. **OPEN PUBLIC MEETING STATEMENT**  
Adequate notice of this Meeting of the Township Council of the Township of Roxbury was given as required by the Open Public Meetings Act as follows: On December 21, 2015, notice was faxed to the Daily Record, the Newark Star Ledger, The Roxbury Register and published in the Daily Record; notice shall also remain posted throughout the year on the bulletin board in the main hallway of the Municipal Building.
3. **ROLL CALL**
4. **PRESENTATIONS, AWARDS, ETC.**
  - A. History of Ledgewood – Mr. Richard Cramond 1
  - B. Metro Builders Association Engineering Award – Mr. Denis Keenan
5. **APPROVAL OF MINUTES**  
August 9, 2016 – Regular  
October 18, 2016 – Regular
6. **PUBLIC PORTION** (*3 Minutes /1 Appearance per Individual*)
7. **REPORTS OF COUNCIL LIAISON REPRESENTATIVES, COUNCIL COMMITTEES AND NEW BUSINESS/OLD BUSINESS**
  - A. Reports of Council Liaison Representatives and Council Committees
  - B. New Business/Old Business
8. **MATTERS REQUESTED/REFERRED BY COUNCIL MEMBERS, MANAGER, ATTORNEY OR CLERK**
  - A. Block Party – Honeyman Drive, Succasunna (October 30, 2016 – retroactive) 23
  - B. EIT Loan Update/Sewer Projects/Funding 24
  - C. 2017 Council Meeting Dates 34
  - D. Horseshoe Lake Digital Sign Offer
9. **INTRODUCTION OF PROPOSED ORDINANCES**  
None

2011 “America’s Promise Alliance 100 Best Communities for Young People”



**10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING**

None

**11. INTRODUCTION AND ADOPTION OF RESOLUTIONS**

**2016-321 38**

A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE

**2016-322 39**

A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT

**2016-323 40**

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF MORRIS AND TOWNSHIP OF ROXBURY FOR PERMISSION TO PLACE WELCOME SIGNS ON THE BERKSHIRE VALLEY BRIDGE IN THE TOWNSHIP OF ROXBURY

**2016-324 43**

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY AUTHORIZING A CONTRACT WITH NEW YORK SMSA, LP FOR JOINT USE OF TELEPHONE POLES IN THE PUBLIC RIGHT-OF-WAY

**2016-325 54**

A RESOLUTION AUTHORIZING THE RELEASE OF A CASH PERFORMANCE GUARANTEE POSTED BY SCE REALTY, LLC. FOR THE COMPLETION OF SITE IMPROVEMENTS IN ACCORDANCE WITH A FINAL MAJOR SITE PLAN APPROVAL FOR BLOCK 9203, LOT 2, MORE COMMONLY KNOWN AS 96 ROUTE 206, ROXBURY TOWNSHIP

**2016-326 58**

A RESOLUTION APPROVING THE NJDOT RESOLUTION, APPLICATION, AND AGREEMENT FOR STATE AID TO MUNICIPALITIES UNDER THE FEDERAL HIGHWAY ADMINISTRATION (FHWA) 2016 TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FOR THE MAIN STREET STREETScape, SIDEWALK AND BICYCLE FACILITY PROJECT

**2016-327 61**

A RESOLUTION AUTHORIZING A WATER ALLOCATION TO ROXWOOD ASSOCIATES, LLC FOR THE PROJECT KNOWN AS THEWOODMONT PARK AT ROXBURY LOCATED AT 1550-1800 ROUTE46,LEDGEWOOD, BLOCK 9302 LOT 1 AND BLOCK 9401 LOT 13

**2016-328 88**

A RESOLUTION AUTHORIZING AN EXTENSION OF TIME FOR THE WATER ALLOCATION PERMIT APPROVED BY RESOLUTION NO. 08-186 AND PREVIOUSLY EXTENDED BY RESOLUTION NO. 11-74, 11-326, 2012-168, 2012-334, 2013-143, 2013-340, 2014-169, 2014-323, 2015-146, 2015- 350, AND 2016-135 FOR THE FLEXIBLE OFFICE BUILDING LOCATED ON ROUTE 46,LEDGEWOOD, BLOCK 9603 LOTS 3 AND 4

- 2016-329** 91  
A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ENGINEERING INSPECTION FEES POSTED WITH THE TOWNSHIP IN CONNECTION WITH WORK PERFORMED IN ACCORDANCE WITH VARIOUS TOWNSHIP MINOR SOIL RELOCATION PERMITS
- 2016-330** 93  
A RESOLUTION AUTHORIZING THE ENDORSEMENT OF THE RECREATION AND OPEN SPACE INVENTORY (ROSI) FOR THE STATE OF NEW JERSEY GREEN ACRES PROGRAM
- 2016-331** 106  
A RESOLUTION AUTHORIZING THE INSERTION OF AN ITEM OF REVENUE IN THE 2016 BUDGET FOR ADDITIONAL FUNDING FOR BODY ARMOR GRANT
- 2016-332** 108  
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO WINNER FORD FOR THE PURCHASE OF A 2017 FORD INTERCEPTOR FOR USE IN THE FIRE PREVENTION BUREAU
- 2016-333** 111  
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
12. **PERSONNEL CHANGES**  
NONE
13. **COMMUNICATIONS**  
October 21, 2016  
October 28, 2016
14. **PUBLIC PORTION** (*3 Minutes /1 Appearance per Individual*)
15. **EXECUTIVE SESSION**  
**2016-334** Last Page  
A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING CONFERENCE OF THE TOWNSHIP COUNCIL WITH THE PUBLIC EXCLUDED
16. **ADJOURNMENT**

  
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Christopher Rath  
Township Manager